



**TASFOODS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Thursday, 30 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	154,721,908 69.29%	810,555 0.36%	385,462 0.17%	139,851	65,195,207 29.19%	2,197,865 0.98%	307,284,585 99.03%	3,008,420 0.97%	139,851	Carried
2	RE-ELECTION OF DIRECTOR MR JOHN MURPHY	NA	156,378,635 69.60%	797,417 0.35%	385,462 0.17%	234,706	65,415,519 29.12%	1,691,252 0.75%	309,161,624 99.20%	2,488,669 0.80%	234,706	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item